NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**DATE OF MEETING: **BOARD OF SELECTMEN**Monday, October 17, 2016

TIME: **7:00 PM**

PLACE: Selectmen's Hearing Room

AGENDA

<u>ANNOUNCEMENTS</u>

Meeting is being recorded by MCTV

ACTION ITEMS

- 1) Permission to Hold the Monster Dash 5K on October 30, 2016
- 2) The Jetty Request for Extension of Licensed Premise (October 30, 2016)
- 3) Family Crest Catering One Day All Alcohol License (October 22, 2016)
- 4) New Appointment to Historical Commission Robert Dougherty
- 5) Employment Contract Patrick Della Russo
- 6) Date Change on Entertainment License for Chamber of Commerce Oktoberfest (October 22, 2016)
- 7) New Appointments to Agricultural Commission Scott Franklin (full member) and Robert Dougherty (alternate member)
- 8) Vote to Request Insurance Rates from MIIA
- 9) Town Administrator Goals and Objectives

BOARD DISCUSSIONS

Update on Indirect Cost Methodology

ACCEPTANCE OF MINUTES

October 3, 2016